

## DRAFT Meeting Minutes

A meeting of the Downtown Development Authority was held on Wednesday, May 15, 2002, in the Lower Level Conference Room of Troy City Hall, Troy, Michigan. The meeting was called to order at 7:30 a.m.

**PRESENT:** Stuart Frankel  
Michelle Hodges (arrived @ 7:38)  
William Kennis  
Daniel MacLeish  
Clarke Maxson (arrived @ 7:35)  
Nick Najjar  
Carol Price  
Matt Pryor (arrived @ 7:35)  
Ernest Reschke  
Douglas Schroeder  
G. Thomas York

**ABSENT:** Michael Culpepper  
Alan Kiriluk

**ALSO PRESENT:** John Szerlag  
John M. Lamerato  
Gary A. Shripka  
Doug Smith  
Lori Grigg Bluhm  
Mark Miller

### **APPROVAL OF MINUTES**

Resolution: 02-08

Moved by: Kennis

Seconded by: MacLeish

RESOLVED, that the minutes of the April 17, 2002 regular meeting be approved.

Yeas: All (8)

Absent: Culpepper, Hodges, Kiriluk, Maxson, Pryor

## **OLD BUSINESS**

### **APPROVAL OF REVISED 2002-03 ANNUAL BUDGET**

Resolution: 02-09

Moved by: Kennis

Seconded by: Reschke

RESOLVED, that the Proposed Annual Budget for fiscal year 2002-03 be approved.

Yeas: All (9)

Absent: Culpepper, Hodges, Kiriluk, Maxson

### **DISCUSSION OF PROPOSED CONFERENCE CENTER/HOTEL COMPLEX**

Resolution: 02-10

Moved by: Kennis

Seconded by: Hodges

RESOLVED, that the Troy Downtown Development Authority create a sub-committee with the following tasks: consensus on civic center components, economic feasibility of conference center and DDA contributions.

Yeas: Frankel, Hodges, Kennis, Price

Nays: MacLeish, Maxson, Najjar, Pryor, Reschke, York

Absent: Culpepper, Kiriluk, Schroeder

Motion Failed

Resolution: 02-11

Moved by: Price

Seconded by: MacLeish

RESOLVED, that the Authority define economically feasible as no subsidy for facility operations of the conference center by the TDDA or City.

Resolution: 02-12

Moved by: Maxson

Seconded by: Hodges

RESOLVED, that further discussion of civic center site be tabled until the June 19, 2002 meeting

Yeas: Frankel, Hodges, Kennis, Maxson, Najjar, Price, Pryor, Reschke

Nays: MacLeish, Kiriluk, Schroeder  
Absent: Culpepper, Kiriluk

### **STUDY SESSION AGENDA**

Resolution 02-13  
Moved by: Maxson  
Seconded by: MacLeish

RESOLVED, that the following topics be items for discussion at the June 19, 2002 Study Session:

1. Suburban growth and decline
2. Conference Center (indirect/direct costs)
3. Futures report
4. Long range viability of locating conference center on civic center site.
5. What components are needed to retain business in community.

Yeas: All (9)  
Absent: Culpepper, Frankel, Kiriluk, Schroeder

### **NEW BUSINESS**

#### **Axel-Tech MEGA Grant**

Resolution: 02-14  
Moved by: Kennis  
Seconded by: Maxson

RESOLVED, that the Authority schedule a Public Hearing on June 19, 2002 to consider amending the TDDA Development Plan to include participation in a MEGA Grant for Axel-Tech, a spin off from Arvin Meritor.

Yeas: All (9)  
Absent: Culpepper, Frankel, Kiriluk, Schroeder

### **EXCUSE ABSENT MEMBERS**

Resolution: 02-15  
Moved by: Kennis  
Seconded by: Pryor

RESOLVED, that Culpepper, and Kiriluk be excused

Yeas: All (9)

Absent: Culpepper, Frankel, Kiriluk, Schroeder

**PUBLIC COMMENT**

Several citizens in attendance addressed the Authority.

**The meeting was adjourned at 9:20 a.m.**

**Next Meeting June 19 2002 @ 7:30 a.m.**

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G. Thomas York, Chairman

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John M. Lamerato, Secretary/Treasurer

JL/pg